

Minutes March 16, 2017

Attendance - Megan Schuller, Derryl Brandt, Jan Settles, Evelyn Huff, Jesse Wells, Paul Blevins, Donna Comyford, Mark Kelly, Jacinda Roybal, DeeAnn Atchley By phone: Terri Rutter, Fonda Marler

Absent – Kristi Bateman, Rebecca Woodward

Guests – Maddie Fraker – Intern

Call to order at 6:30 pm by President Megan Schuller

February Meeting Minutes – Evelyn Huff

Director Huff read the February 2nd board meeting minutes. **Motion: Approve the minutes (Jesse Wells), Second (Jacinda Roybal) Approved 12 – 0**

Treasurer's Report – Terri Rutter

Director Rutter presented the treasurer's report from February. All of expenses and revenues have been corrected. The January show had a loss, but the February show made a profit. Director Rutter still has some questions on the magazine expenses and revenue. She and Director Blevins will work with Martha Sayles to clear up any issues. Our tax return is due in May and we should be able to make that deadline. **Motion: Approve the treasurer's report (Paul Blevins), Second (Jacinda Roybal) Approved 12 – 0.**

Youth – Jacinda Roybal/Kristi Bateman

Director Roybal stated that the current youth balance is \$3,704.57. The raffle tickets have been printed and will be passed out at the show and mailed. Since there are so many youth from SWQHA going to Youth World, SWQHYA is going to support NMQHYA with help with the stall decorations. The youth will also be sponsoring \$1,000 for yearend awards **Motion: Approve the youth report (Derryl Brandt), Second (Jan Settles) Approved 13 – 0.**

Amateur – Derryl Brandt

Director Brandt reported that the amateur balance is \$3,031.09. The amateurs are still working on clinics that will probably be held May and the fall. Clinicians will be Butch and Patty Campbell and Debbie Cooper. It was suggested to hold a tack sale at the April show. Ten present will be taken off the top and be split between the youth and amateur associations. **Motion: Approve the amateur report (Derryl Brandt), Second (Jan Settles) Approved 12 – 0.**

Convention – Jesse Wells

Director Wells reported that the Hotel Encanto was all set but then a previous reservation was extended so they are no longer available. He called Los Portelos banquet hall but they do not have December 2 available. There was a discussion about moving the date back to allow for more choices in venues. If the date were to be moved back, Hotel Encanto would be a possibility, but it would cost SWQHA \$1,533 out of pocket. Director Settles will check with IHM, as they have a nicer facility than Holy Cross. We need to have decision by Monday at 5:00pm. **Motion: See if IHM is available. If not go back to Holy Cross for 2017 (Derryl Brandt), Second (Jacinda Roybal) Approved 12 – 0.**

February Show – Evelyn Huff

Director Huff reported that the February show had 77 horses and 194 entries. The turnout was better, but the weather on Sunday was not good and that led to a lot of scratches. We did realize a profit on the show.

March Show – Jan Settles/Derryl Brandt/Mark Kelly

Director Schuller stated that the NMSU Ranch Horse Team and Julie Abrams will be there to work cattle in morning. The RHC will set up ranch trail tomorrow. There was discussion on how to get the cattle hay delivered. Director Wells will coordinate the delivery of 10 bales to the fairgrounds. Patty Wilber sent a \$100 donation to support the RHC.

April Show – Megan Schuller/Fonda Marler/Dee Atchley

There was discussion about the timing of the April board meeting. It was decided that it is better to have the board meeting before the show. The April board meeting will be moved to April 6, 2017.

SNMSFG – Megan Schuller

Director Schuller asked for help with contacting the Porta Potty people. Director Huff will call them on Friday mornings to remind them to deliver to the fairgrounds.

Scholarships – Jacinda Roybal

Director Roybal reported that there were no applications submitted.

Border Circuit – Megan Schuller

Director Schuller presented a flyer to recruit a named sponsor for the NRCHA classes at Border Circuit. We would like to be able to offer bags at Border Circuit with custom logos with the named NRCHA sponsor. The bags are relatively cheap and we could find items to fill them up. Director Huff is working on finalizing the schedule. Director Settles stated the awards have been ordered. There are tall director chairs for high points and large totes for reserve. For the circuit class awards, 100 leg wraps, 100 cones and 50 cups have been ordered.

Awards – Derryl Brandt/Jan Settles

Director Brandt reported that out of the \$8,500 needed, she has sponsors for \$7,250. She still needs sponsors for the amateur sportsmanship and amateur walk/trot ranch riding class.

New Business

Director Sculler discussed the passing of Farrell Morton. Everyone feels that we need to do something to honor Farrell's memory and everything she did for SWQHA. It was suggested to rename the Teddy Tankserly award after her as she was a longtime supporter of the award. The sponsor for this year would be Jesse and Melissa Wells.

Director Settles stated that we had all the new judges and ring steward chairs and that we had ordered blank backs for the current chairs. We will sell the current chairs for \$15 per chair.

Adjourn at 8:36 pm

